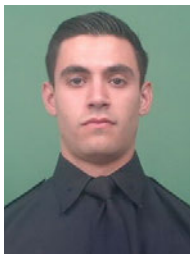
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE				Group CC-COMMAND CENTER Date of This Report 03/25/2021	
Date Reported 03/25/2021	Date Assigned	IAB Log No. 2021-7084	Case No. (CC) 2021-7084	Folder Type				Follow-Up No. 1	Worksheet Tracking No. 4970998

Date/Time Reported 03/25/2021 08:15	SOL Date 09/21/2022	Occurrence From Date/Time 03/21/2021 00:00	Occurrence To Date/Time
Contact Type EMAIL	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number OTHER

Person's Last Name, First M.I. RILEY, SHERRIANN J				Role REPORTER		Status CIVILIAN MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO			Anonymous#			Call Back Code		
MOS TAXID 359789			Command 079-079 PRECINCT		Rank EPC	Shield 00000		
Appointment Date 02/14/2014					Years Employed 7			
Nickname/Alias/Middle Name								
This Person and Subject Live Together			Identify Subject?		This Person State Subject is			

Person's Last Name, First M.I. DILLON, RYAN T				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 966034		Command 079-079 PRECINCT		Rank POM	Shield 11472			
Appointment Date 07/02/2018				Years Employed 3				
Nickname/Alias/Middle Name								
On Duty		In Uniform		Squad	Chart		Primary Assignment	
PERSON TESTS								

Allegations									
1	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulation	Allegation Index IMP-Invest. Incomp /Improper	Allegation Date 03/25/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Invoice Discrepancy Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 03/25/2021	Finding	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Person's Last Name, First M.I. MANNEY, FREDERICK				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
--	--	--	--	------------------------	--	--	--	------------------

MOS TAXID 949938	Command 090-090 PRECINCT	Rank SGT	Shield 04797	
Appointment Date 07/06/2011			Year Employed 10	
Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations								
1	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 03/25/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comment								
2	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 03/25/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comment								

Incident Documents

Property	Property Statu
----------	----------------

Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'Chase Bank Receipts'
2	 'Property Clerk Invoice# 3001324877'
3	 'Email'

Incident Location List						
1	Location Type OCCURRENCE	Juri diction	In or Near NYPD Command	PCT 079-079 PRECINCT	Common Location Out ide of NYC	
	Address Location NYC	Location Within INSIDE OF	Street 263 TOMPKINS AVENUE	City BROOKLYN	State NY	Zip Apt #
	Cro Street LEXINGTON AVENUE and GREENE AVENUE		Inter ection of	Premi e Type	Indicate Premi e Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective	Occurrence	Statement of Details Specific to this Location			

On or From 03/21/2021 :	Through :	
----------------------------	--------------	--

Topic/Subject:
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Detail

On Thursday March 25, 2021 at approximately 0730 hours, I received an email from Reporter, EPC Riley, Tax# 359789 assigned to the 79 precinct who stated the following

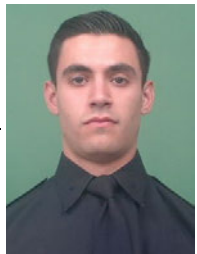
On 03/18/2021 Property Clerk Invoice# 3001324877 was generated by PO Dillon, Tax# 966034 for US currency in the amount of \$23.40 USC. The Chase bank receipt reflects a total amount of \$23.36 USC creating a shortage of .04 Cents. Sgt Manney, Tax# 949938 was the approving supervisor

ICMS query yielded no prior related log

PETS query yielded Property Clerk Invoice# 3001324877, see attachment


I uploaded and attached the email with attachment (AD)

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. DILLON, RYAN T			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 966034	Command 079 079 PRECINCT	Rank POM	Shield 11472		
Appointment Date 07/02/2018			Year Employed 3		
Nickname/Alias/Middle Name					

Allegation

1	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 03/25/2021	Finding 07 - Substantiated	Finding Date 04/08/2021	Allegation Removed NO	Allegation Disposition
Comment The Allegation "report incomplete/inaccurate" against PO Dillon is Substantiated.								
2	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 03/25/2021	Finding 07 - Substantiated	Finding Date 04/08/2021	Allegation Removed NO	Allegation Disposition
Comments The Allegation "Shortage \$ 04" against PO Dillon is Substantiated								

Person's Last Name, First M.I. MANNEY, FREDERICK			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 949938	Command 090-090 PRECINCT	Rank SGT	Shield 04797		
Appointment Date 07/06/2011			Years Employed 10		
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 03/25/2021	Finding 07 - Substantiated	Finding Date 04/08/2021	Allegation Removed NO	Allegation Disposition	
	Comments The allegation "Report Incomplete/Inaccurate" against Sgt. Manney is Substantiated.								
2	Full Allegation Invoice Discrepancy - Bank Drop - Shortage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 03/25/2021	Finding 07 - Substantiated	Finding Date 04/08/2021	Allegation Removed NO	Allegation Disposition	
	Comments The allegation "Shortage \$.04" against Sgt. Manney is Substantiated.								

Reporting Officer:	Rank DT3	Name DIBLASIO ANTHONY		Tax Reg. No. 933745		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 03/29/2021	Date of Next Review	Name CARRANZA ROXANA		Supv. Tax No. 937218
Endorser:	Rank LT	Name FREIFELD DANIEL	Tax Reg. No. 931507	Command ADM-ADMINISTRATION	DateTime Reviewed 03/25/2021 09:31	Status
	Comments					
Endorser:	Rank DT2	Name JONES ROXANA	Tax Reg. No. 937218	Command ADM-ADMINISTRATION	DateTime Reviewed 03/29/2021 14:30	Status
	Comments OG-79					

